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WATERHE.016A

PATENT



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Gadgil et al.)
)
 App. No. : 10/043,647)
)
 Filed : January 10, 2002)
)
 For : UV WATER DISINFECTOR)
)
 Examiner : Unknown)
)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

United States Patent and Trademark Office
 PO Box 2327
 Arlington, VA 22202

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and

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revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use **Customer No. 20,995** for all communications.

WATERHEALTH INTERNATIONAL, INC.

Dated: April 30, 2002

By: 
Ashok Gadgil

Title: Chief Technical Officer

Address: 1765 Manor Circle
El Cerrito, CA 94530

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ASSIGNMENT

WHEREAS, We, Ashok Gadgil, a U.S. citizen, residing at 1765 Manor Circle, El Cerrito, CA 94530-1914, Eduardas Kazakevicius, a Lithuanian citizen, residing at Tuskulenu 41-39 205 Vilnius LITHUANIA, Anushka Drescher, a Canadian citizen, residing at 1431 Ward Street, Berkeley, CA 94702, have invented certain new and useful improvements in a UV WATER DISINFECTOR for which we have filed an application for Letters Patent in the United States, 60/261,120, January 11, 2001;

AND WHEREAS, Waterhealth International, Inc. (hereinafter "ASSIGNEE"), a California Corporation, with its principal place of business at 1700 Soscol Avenue, Suite 5, Napa, CA 94559, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in return for good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 30th day of April, 2002.


Ashok Gadgil

STATE OF

ss.

COUNTY OF

On _____, before me, _____, personally appeared Ashok Gadgil personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

COPY **Do Not R c rd**

Application No.: 60/261,120
Filing Date: January 11, 2001

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IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 2 day of May, 2002

Eduardas Kazakevicius
Eduardas Kazakevicius

STATE OF

COUNTY OF

ss.

On _____ before me, _____ personally appeared Eduardas Kazakevicius personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this _____ day of _____, 20__.

Amushka Drecher
Amushka Drecher

STATE OF

COUNTY OF

ss.

On _____ before me, _____ personally appeared Amushka Drecher personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that she executed the same in her authorized capacity(ies), and that by her signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

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COPY
Do Not Rec rd

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this _____ day of _____, 20__.

Eduardas Kazakevicius

STATE OF _____

COUNTY OF _____

} ss.

On _____ before me, _____, personally appeared Eduardas Kazakevicius personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 30 day of April, 2002


Anushka Drescher

STATE OF _____

COUNTY OF _____

} ss.

On _____ before me, _____, personally appeared, Anushka Drescher personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that she executed the same in her authorized capacity(ies), and that by her signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature